

Select Committee on Pension Policy

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July 19, 2005

10:00 AM - 1:30 PM

House Hearing Room A
Olympia

AGENDA

- 10:00 AM **(1) Approval of Minutes**
- 10:15 AM **(2) Formation of Subgroups**
- 10:30 AM **(3) SCPP Goals**
-- Matt Smith, State Actuary
- 11:00 AM **(4) LEOFF 1 Benefit Cap**
– Bob Baker, Senior Research Analyst
- 11:30 AM **(5) Plan 1 Unfunded Liability**
– Laura Harper, Senior Research Analyst Legal
- Noon **(6) PSERS Eligibility**
– Bob Baker
- 12:30 PM **(7) Post-retirement Employment Options Preview**
– Laura Harper
– Roundtable Discussion
- 1:00 PM **(8) Retirement Governance**
-- Bob Baker
- 1:30 PM **(9) Adjourn**

***Elaine M. Banks**
TRS Retirees

Lois Clement
PERS Retirees

Representative Steve Conway

Representative Larry Crouse

***Senator Karen Fraser**

***Representative Bill Fromhold**

***Leland A. Goeke**
TRS and SERS Employers

***Robert Keller**
PERS Actives

***Sandra J. Matheson**, Director
Department of Retirement Systems

Corky Mattingly
PERS Employers

Doug Miller
PERS Employers

Victor Moore, Director
Office of Financial Management

Senator Joyce Mulliken

Representative Toby Nixon

Glenn Olson
PERS Employers

Senator Craig Pridemore

Diane Rae
TRS Actives

J. Pat Thompson
PERS Actives

David Westberg
SERS Actives

*** Executive Committee**

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